SECOND REGULAR SESSION

SENATE BILL NO. 964

101ST GENERAL ASSEMBLY

INTRODUCED BY SENATOR BROWN AND SENATOR ESLINGER.

4480S.01I ADRIANE D. CROUSE, Secretary

AN ACT

To repeal sections 217.541, 217.705, 217.718, 217.730, 558.011, 558.026, 558.046, 570.030, and 571.015, RSMo, and to enact in lieu thereof nine new sections relating to conditional release, with existing penalty provisions.

Be it enacted by the General Assembly of the State of Missouri, as follows:

Section A. Sections 217.541, 217.705, 217.718, 217.730,

- 2 558.011, 558.026, 558.046, 570.030, and 571.015, RSMo, are
- 3 repealed and nine new sections enacted in lieu thereof, to be
- 4 known as sections 217.541, 217.705, 217.718, 217.730, 558.011,
- 5 558.026, 558.046, 570.030, and 571.015, to read as follows:

217.541. 1. The department shall by rule establish a

- 2 program of house arrest. The director or his or her
- 3 designee may extend the limits of confinement of offenders
- 4 serving sentences for class D or E felonies who have one
- 5 year or less remaining prior to release on parole[,
- 6 conditional release,] or discharge to participate in the
- 7 house arrest program.
- 8 2. The offender referred to the house arrest program
- 9 shall remain in the custody of the department and shall be
- 10 subject to rules and regulations of the department
- 11 pertaining to offenders of the department until released on
- 12 parole [or conditional release] by the state parole board.
- 13 3. The department shall require the offender to
- 14 participate in work or educational or vocational programs

EXPLANATION-Matter enclosed in bold-faced brackets [thus] in this bill is not enacted and is intended to be omitted in the law.

and other activities that may be necessary to the supervision and treatment of the offender.

- 4. An offender released to house arrest shall be
 authorized to leave his or her place of residence only for
 the purpose and time necessary to participate in the program
 and activities authorized in subsection 3 of this section.
- The division of probation and parole shall 21 22 supervise every offender released to the house arrest program and shall verify compliance with the requirements of 23 24 this section and such other rules and regulations that the department shall promulgate and may do so by remote 25 electronic surveillance. If any probation/parole officer 26 has probable cause to believe that an offender under house 27 arrest has violated a condition of the house arrest 28 agreement, the probation/parole officer may issue a warrant 29 30 for the arrest of the offender. The probation/parole 31 officer may effect the arrest or may deputize any officer with the power of arrest to do so by giving the officer a 32 copy of the warrant which shall outline the circumstances of 33 the alleged violation. The warrant delivered with the 34 offender by the arresting officer to the official in charge 35 of any jail or other detention facility to which the 36 offender is brought shall be sufficient legal authority for 37 38 detaining the offender. An offender arrested under this 39 section shall remain in custody or incarcerated without 40 consideration of bail. The director or his or her designee, 41 upon recommendation of the probation and parole officer, may direct the return of any offender from house arrest to a 42 43 correctional facility of the department for reclassification.
- 6. Each offender who is released to house arrest shall pay a percentage of his or her wages, established by department rules, to a maximum of the per capita cost of the

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47 house arrest program. The money received from the offender

- 48 shall be deposited in the inmate fund and shall be expended
- 49 to support the house arrest program.
 - 217.705. 1. The director of the division of probation
- 2 and parole shall appoint probation and parole officers and
- 3 institutional parole officers as deemed necessary to carry
- 4 out the purposes of the board.
- 5 2. Probation and parole officers shall investigate all
- 6 persons referred to them for investigation by the board or
- 7 by any court as provided by sections 217.750 and 217.760.
- 8 They shall furnish to each offender released under their
- 9 supervision a written statement of the conditions of
- 10 probation[,] or parole [or conditional release] and shall
- 11 instruct the offender regarding these conditions. They
- 12 shall keep informed of the offender's conduct and condition
- 13 and use all suitable methods to aid and encourage the
- 14 offender to bring about improvement in the offender's
- 15 conduct and conditions.
- 16 3. The probation and parole officer may recommend and,
- 17 by order duly entered, the court may impose and may at any
- 18 time modify any conditions of probation. The court shall
- 19 cause a copy of any such order to be delivered to the
- 20 probation and parole officer and the offender.
- 4. Probation and parole officers shall keep detailed
- 22 records of their work and shall make such reports in writing
- 23 and perform such other duties as may be incidental to those
- 24 enumerated that the board may require. In the event a
- 25 parolee is transferred to another probation and parole
- officer, the written record of the former probation and
- 27 parole officer shall be given to the new probation and
- 28 parole officer.

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- 5. Institutional parole officers shall investigate all offenders referred to them for investigation by the board and shall provide the board such other reports the board may require. They shall furnish the offender prior to release on parole [or conditional release] a written statement of the conditions of parole [or conditional release] and shall instruct the offender regarding these conditions.
- 6. The department shall furnish probation and parole officers and institutional parole officers, including supervisors, with credentials and a special badge which such officers and supervisors shall carry on their person at all times while on duty.
- 1. As an alternative to the revocation 217.718. proceedings provided under sections 217.720, 217.722, and 2 3 559.036, and if the court has not otherwise required 4 detention to be a condition of probation under section 5 559.026, a probation or parole officer may order an offender 6 to submit to a period of detention in the county jail, or 7 other appropriate institution, upon a determination by a probation or parole officer that the offender has violated a 8 9 condition of continued probation or parole.
 - 2. The period of detention may not exceed forty-eight hours the first time it is imposed against an offender during a term of probation or parole. Subsequent periods may exceed forty-eight hours, but the total number of hours an offender spends in detention under this section shall not exceed three hundred sixty in any calendar year.
- 3. The officer shall present the offender with a written report detailing in what manner the offender has violated the conditions of parole, probation, or conditional release and advise the offender of the right to a hearing before the court or board prior to the period of detention.

21 The division shall file a copy of the violation report with

- 22 the sentencing court or board after the imposition of the
- 23 period of detention and within a reasonable period of time
- 24 that is consistent with existing division procedures.
- 25 4. Any offender detained under this section in a
- 26 county of the first class or second class or in any city
- 27 with a population of five hundred thousand or more and
- 28 detained as herein provided shall be subject to all the
- 29 provisions of section 221.170, even though the offender was
- 30 not convicted and sentenced to a jail or workhouse.
- 31 5. If parole[,] or probation[, or conditional release]
- 32 is revoked and a term of imprisonment is served by reason
- 33 thereof, the time spent in a jail, halfway house, honor
- 34 center, workhouse, or other institution as a detention
- 35 condition of parole[,] or probation[, or conditional
- release] shall be credited against the prison or jail term
- 37 served for the offense in connection with which the
- 38 detention was imposed.
- 39 6. The division shall reimburse the county jail or
- 40 other institution for the costs of detention under this
- 41 section at a rate determined by the department of
- 42 corrections, which shall be at least thirty dollars per day
- 43 per offender and subject to appropriation of funds by the
- 44 general assembly. Prior to ordering the offender to submit
- 45 to the period of detention under subsection 1 of this
- 46 section, the probation and parole officer shall certify to
- 47 the county jail or institution that the division has
- 48 sufficient funds to provide reimbursement for the costs of
- 49 the period of detention. A jail or other institution may
- 50 refuse to detain an offender under this section if funds are
- 51 not available to provide reimbursement or if there is
- 52 inadequate space in the facility for the offender.

sections 217.720 and 217.722.

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- 53 7. Upon successful completion of the period of detention under this section, the court or board may not 54 55 revoke the term of parole, probation, [or conditional release] or impose additional periods of detention for the 56 same incident unless new or additional information is 57 discovered that was unknown to the division when the period 58 59 of detention was imposed and indicates that the offender was 60 involved in the commission of a crime. If the offender fails to complete the period of detention or new or 61 62 additional information is discovered that the incident involved a crime, the offender may be arrested under 63
- 217.730. 1. The period served on parole, except for judicial parole granted or revoked pursuant to section 559.100, shall be deemed service of the term of imprisonment and, subject to the provisions of section 217.720 relating to an offender who is or has been a fugitive from justice, the total time served may not exceed the maximum term or sentence.
- When an offender on parole [or conditional 8 2. release], before the expiration of the term for which the 9 offender was sentenced, has performed the obligation of his 10 parole for such time as satisfies the board that his final 11 12 release is not incompatible with the best interest of society and the welfare of the individual, the board may 13 14 make a final order of discharge and issue a certificate of discharge to the offender. No such order of discharge shall 15 be made in any case less than three years after the date on 16 which the offender was paroled [or conditionally released] 17 except where the sentence expires earlier. 18
- 3. Upon final discharge, persons shall be informed inwriting on the process and procedure to register to vote.

558.011. 1. The authorized terms of imprisonment,

- 2 including both prison and conditional release terms, are:
- 3 (1) For a class A felony, a term of years not less
- 4 than ten years and not to exceed thirty years, or life
- 5 imprisonment;
- 6 (2) For a class B felony, a term of years not less
- 7 than five years and not to exceed fifteen years;
- 8 (3) For a class C felony, a term of years not less
- 9 than three years and not to exceed ten years;
- 10 (4) For a class D felony, a term of years not to
- 11 exceed seven years;
- 12 (5) For a class E felony, a term of years not to
- 13 exceed four years;
- 14 (6) For a class A misdemeanor, a term not to exceed
- one year;
- 16 (7) For a class B misdemeanor, a term not to exceed
- 17 six months;
- 18 (8) For a class C misdemeanor, a term not to exceed
- 19 fifteen days.
- 20 2. In cases of class D and E felonies, the court shall
- 21 have discretion to imprison for a special term not to exceed
- 22 one year in the county jail or other authorized penal
- 23 institution, and the place of confinement shall be fixed by
- 24 the court. If the court imposes a sentence of imprisonment
- 25 for a term longer than one year upon a person convicted of a
- 26 class D or E felony, it shall commit the person to the
- 27 custody of the department of corrections.
- 3. (1) When a regular sentence of imprisonment for a
- 29 felony is imposed, the court shall commit the person to the
- 30 custody of the department of corrections for the term
- 31 imposed under section 557.036, or until released under
- 32 procedures established elsewhere by law.

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- 33 A sentence of imprisonment for a misdemeanor shall 34 be for a definite term and the court shall commit the person 35 to the county jail or other authorized penal institution for the term of his or her sentence or until released under 36 procedure established elsewhere by law.
- 38 Except as otherwise provided, a sentence of (1)imprisonment for a term of years for felonies other than 39 40 dangerous felonies as defined in section 556.061, and other than sentences of imprisonment which involve the 41 42 individual's fourth or subsequent remand to the department of corrections shall consist of a prison term and a 43 conditional release term when the offense occurred before 44 45 August 28, 2022. The conditional release term of any term
- One-third for terms of nine years or less; 47 (a)

imposed under section 557.036 shall be:

- (b) Three years for terms between nine and fifteen 48 49 years;
- 50 Five years for terms more than fifteen years; and 51 the prison term shall be the remainder of such term. prison term may be extended by the parole board pursuant to 52 subsection 5 of this section. 53
- 54 "Conditional release" means the conditional discharge of an offender by the parole board, subject to 55 56 conditions of release that the parole board deems reasonable 57 to assist the offender to lead a law-abiding life, and 58 subject to the supervision under the division of probation and parole. The conditions of release shall include 59 avoidance by the offender of any other offense, federal or 60 61 state, and other conditions that the parole board in its discretion deems reasonably necessary to assist the releasee 62 in avoiding further violation of the law. 63

- 64 5. The date of conditional release from the prison term may be extended up to a maximum of the entire sentence 65 66 of imprisonment by the parole board. The director of any division of the department of corrections except the 67 division of probation and parole may file with the parole 68 board a petition to extend the conditional release date when 69 an offender fails to follow the rules and regulations of the 70 71 division or commits an act in violation of such rules. Within ten working days of receipt of the petition to extend 72 73 the conditional release date, the parole board shall convene a hearing on the petition. The offender shall be present 74 and may call witnesses in his or her behalf and cross-75 76 examine witnesses appearing against the offender. hearing shall be conducted as provided in section 217.670. 77 78 If the violation occurs in close proximity to the 79 conditional release date, the conditional release may be 80 held for a maximum of fifteen working days to permit necessary time for the division director to file a petition 81 82 for an extension with the parole board and for the parole board to conduct a hearing, provided some affirmative 83 manifestation of an intent to extend the conditional release 84 has occurred prior to the conditional release date. 85 the end of a fifteen-working-day period a parole board 86 87 decision has not been reached, the offender shall be released conditionally. The decision of the parole board 88 89 shall be final.
 - 6. For offenses occurring on or after August 28, 2022, a sentence of imprisonment shall consist only of a prison term without eligibility for conditional release.

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558.026. 1. Multiple sentences of imprisonment shall run concurrently unless the court specifies that they shall run consecutively; except in the case of multiple sentences

4 of imprisonment imposed for any offense committed during or

5 at the same time as, or multiple offenses of, the following

- 6 felonies:
- 7 (1) Rape in the first degree, forcible rape, or rape;
- 8 (2) Statutory rape in the first degree;
- 9 (3) Sodomy in the first degree, forcible sodomy, or
- 10 sodomy;
- 11 (4) Statutory sodomy in the first degree; or
- 12 (5) An attempt to commit any of the felonies listed in
- 13 this subsection. In such case, the sentence of imprisonment
- 14 imposed for any felony listed in this subsection or an
- 15 attempt to commit any of the aforesaid shall run
- 16 consecutively to the other sentences. The sentences imposed
- 17 for any other offense may run concurrently.
- 18 2. If a person who is on probation[,] or parole [or
- 19 conditional release] is sentenced to a term of imprisonment
- 20 for an offense committed after the granting of probation or
- 21 parole [or after the start of his or her conditional release
- term], the court shall direct the manner in which the
- 23 sentence or sentences imposed by the court shall run with
- respect to any resulting probation[,] or parole [or
- 25 conditional release] revocation term or terms. If the
- 26 subsequent sentence to imprisonment is in another
- 27 jurisdiction, the court shall specify how any resulting
- 28 probation[,] or parole [or conditional release] revocation
- 29 term or terms shall run with respect to the foreign sentence
- 30 of imprisonment.
- 31 3. A court may cause any sentence it imposes to run
- 32 concurrently with a sentence an individual is serving or is
- 33 to serve in another state or in a federal correctional
- 34 center. If the Missouri sentence is served in another state
- 35 or in a federal correctional center, subsection 4 of section

36 558.011 and section 217.690 shall apply as if the individual

- 37 were serving his or her sentence within the department of
- 38 corrections of the state of Missouri, except that a personal
- 39 hearing before the parole board shall not be required for
- 40 parole consideration.
 - 558.046. The sentencing court may, upon petition,
- 2 reduce any term of sentence or probation pronounced by the
- 3 court [or a term of conditional release] or parole
- 4 pronounced by the parole board if the court determines that:
- 5 (1) The convicted person was:
- 6 (a) Convicted of an offense that did not involve
- 7 violence or the threat of violence; and
- 8 (b) Convicted of an offense that involved alcohol or
- 9 illegal drugs; and
- 10 (2) Since the commission of such offense, the
- 11 convicted person has successfully completed a detoxification
- 12 and rehabilitation program; and
- 13 (3) The convicted person is not:
- 14 (a) A prior offender, a persistent offender, a
- 15 dangerous offender or a persistent misdemeanor offender as
- defined by section 558.016; or
- 17 (b) A persistent sexual offender as defined in section
- 18 566.125; or
- 19 (c) A prior offender, a persistent offender or a class
- 20 X offender as defined in section 558.019.
 - 570.030. 1. A person commits the offense of stealing
- 2 if he or she:
- 3 (1) Appropriates property or services of another with
- 4 the purpose to deprive him or her thereof, either without
- 5 his or her consent or by means of deceit or coercion;
- 6 (2) Attempts to appropriate anhydrous ammonia or
- 7 liquid nitrogen of another with the purpose to deprive him

8 or her thereof, either without his or her consent or by

- 9 means of deceit or coercion; or
- 10 (3) For the purpose of depriving the owner of a lawful
- 11 interest therein, receives, retains or disposes of property
- 12 of another knowing that it has been stolen, or believing
- 13 that it has been stolen.
- 14 2. The offense of stealing is a class A felony if the
- 15 property appropriated consists of any of the following
- 16 containing any amount of anhydrous ammonia: a tank truck,
- 17 tank trailer, rail tank car, bulk storage tank, field nurse,
- 18 field tank or field applicator.
- 19 3. The offense of stealing is a class B felony if:
- 20 (1) The property appropriated or attempted to be
- 21 appropriated consists of any amount of anhydrous ammonia or
- 22 liquid nitrogen;
- 23 (2) The property consists of any animal considered
- 24 livestock as the term livestock is defined in section
- 25 144.010, or any captive wildlife held under permit issued by
- 26 the conservation commission, and the value of the animal or
- 27 animals appropriated exceeds three thousand dollars and that
- 28 person has previously been found quilty of appropriating any
- 29 animal considered livestock or captive wildlife held under
- 30 permit issued by the conservation commission.
- 31 Notwithstanding any provision of law to the contrary, such
- 32 person shall serve a minimum prison term of not less than
- 33 eighty percent of his or her sentence before he or she is
- 34 eligible for probation, parole, [conditional release,] or
- 35 other early release by the department of corrections;
- 36 (3) A person appropriates property consisting of a
- 37 motor vehicle, watercraft, or aircraft, and that person has
- 38 previously been found guilty of two stealing-related
- 39 offenses committed on two separate occasions where such

offenses occurred within ten years of the date of occurrence of the present offense;

- 42 (4) The property appropriated or attempted to be
 43 appropriated consists of any animal considered livestock as
 44 the term is defined in section 144.010 if the value of the
 45 livestock exceeds ten thousand dollars; or
- 46 (5) The property appropriated or attempted to be
 47 appropriated is owned by or in the custody of a financial
 48 institution and the property is taken or attempted to be
 49 taken physically from an individual person to deprive the
 50 owner or custodian of the property.
- 4. The offense of stealing is a class C felony if the value of the property or services appropriated is twentyfive thousand dollars or more.
- 5. The offense of stealing is a class D felony if:
- 55 (1) The value of the property or services appropriated 56 is seven hundred fifty dollars or more;
- 57 (2) The offender physically takes the property58 appropriated from the person of the victim; or
 - (3) The property appropriated consists of:
- 60 (a) Any motor vehicle, watercraft or aircraft;
- (b) Any will or unrecorded deed affecting real
- 62 property;

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- 63 (c) Any credit device, debit device or letter of 64 credit:
- 65 (d) Any firearms;
- 66 (e) Any explosive weapon as defined in section 571.010;
- (f) Any United States national flag designed, intended
 and used for display on buildings or stationary flagstaffs
 in the open;

70 (g) Any original copy of an act, bill or resolution,

71 introduced or acted upon by the legislature of the state of

- 72 Missouri;
- 73 (h) Any pleading, notice, judgment or any other record
- or entry of any court of this state, any other state or of
- 75 the United States;
- 76 (i) Any book of registration or list of voters
- 77 required by chapter 115;
- 78 (j) Any animal considered livestock as that term is
- 79 defined in section 144.010;
- 80 (k) Any live fish raised for commercial sale with a
- 81 value of seventy-five dollars or more;
- 82 (1) Any captive wildlife held under permit issued by
- 83 the conservation commission;
- 84 (m) Any controlled substance as defined by section
- **85** 195.010;
- 86 (n) Ammonium nitrate;
- 87 (o) Any wire, electrical transformer, or metallic wire
- 88 associated with transmitting telecommunications, video,
- 89 internet, or voice over internet protocol service, or any
- 90 other device or pipe that is associated with conducting
- 91 electricity or transporting natural gas or other combustible
- 92 fuels; or
- 93 (p) Any material appropriated with the intent to use
- 94 such material to manufacture, compound, produce, prepare,
- 95 test or analyze amphetamine or methamphetamine or any of
- 96 their analogues.
- 97 6. The offense of stealing is a class E felony if:
- 98 (1) The property appropriated is an animal;
- 99 (2) The property is a catalytic converter; or
- 100 (3) A person has previously been found guilty of three
- 101 stealing-related offenses committed on three separate

occasions where such offenses occurred within ten years of the date of occurrence of the present offense.

- 7. The offense of stealing is a class D misdemeanor if the property is not of a type listed in subsection 2, 3, 5, or 6 of this section, the property appropriated has a value of less than one hundred fifty dollars, and the person has no previous findings of guilt for a stealing-related offense.
- 109 8. The offense of stealing is a class A misdemeanor if 110 no other penalty is specified in this section.
- 9. If a violation of this section is subject to enhanced punishment based on prior findings of guilt, such findings of guilt shall be pleaded and proven in the same manner as required by section 558.021.
- 10. The appropriation of any property or services of a 116 type listed in subsection 2, 3, 5, or 6 of this section or 117 of a value of seven hundred fifty dollars or more may be 118 considered a separate felony and may be charged in separate 119 counts.
- 12. The value of property or services appropriated

 12. pursuant to one scheme or course of conduct, whether from

 12. the same or several owners and whether at the same or

 12. different times, constitutes a single criminal episode and

 12. may be aggregated in determining the grade of the offense,

 12. except as set forth in subsection 10 of this section.

571.015. 1. Any person who commits any felony under the laws of this state by, with, or through the use,

- 3 assistance, or aid of a dangerous instrument or deadly
- 4 weapon is also guilty of the offense of armed criminal
- 5 action and, upon conviction, shall be punished by
- ${f 6}$ imprisonment by the department of corrections for a term of
- 7 not less than three years and not to exceed fifteen years,
- 8 unless the person is unlawfully possessing a firearm, in

which case the term of imprisonment shall be for a term of not less than five years. The punishment imposed pursuant to this subsection shall be in addition to and consecutive to any punishment provided by law for the crime committed by, with, or through the use, assistance, or aid of a dangerous instrument or deadly weapon. No person convicted under this subsection shall be eligible for parole, probation, [conditional release,] or suspended imposition or execution of sentence for a period of three calendar years.

- 2. Any person convicted of a second offense of armed criminal action under subsection 1 of this section shall be punished by imprisonment by the department of corrections for a term of not less than five years and not to exceed thirty years, unless the person is unlawfully possessing a firearm, in which case the term of imprisonment shall be for a term not less than fifteen years. The punishment imposed pursuant to this subsection shall be in addition to and consecutive to any punishment provided by law for the crime committed by, with, or through the use, assistance, or aid of a dangerous instrument or deadly weapon. No person convicted under this subsection shall be eligible for parole, probation, [conditional release,] or suspended imposition or execution of sentence for a period of five calendar years.
- 3. Any person convicted of a third or subsequent offense of armed criminal action under subsection 1 of this section shall be punished by imprisonment by the department of corrections for a term of not less than ten years, unless the person is unlawfully possessing a firearm, in which case the term of imprisonment shall be no less than fifteen years. The punishment imposed pursuant to this subsection shall be in addition to and consecutive to any punishment

- 41 provided by law for the crime committed by, with, or through
- 42 the use, assistance, or aid of a dangerous instrument or
- 43 deadly weapon. No person convicted under this subsection
- 44 shall be eligible for parole, probation, [conditional
- release,] or suspended imposition or execution of sentence
- 46 for a period of ten calendar years.

